RESOLUTION NO. 2013-72

A RESOLUTION OF THE LODI CITY COUNCIL **AUTHORIZING CITY MANAGER TO EXECUTE A** PROFESSIONAL SERVICES AGREEMENT FOR BOILER INSPECTION, CLEANING, AND REPAIR AT WHITE SLOUGH WATER POLLUTION CONTROL FACILITY WITH R. F. MACDONALD COMPANY

WHEREAS, the function of the three boilers at White Slough Water Pollution Control Facility (WSWPCF) is to provide heating for the anaerobic digesters, and the boilers are critical equipment for solids treatment. To maintain proper heating and operation of the four digesters, it is necessary for all three boilers to properly operate and remain in continuous service; and

WHEREAS, in 2012, R. F. MacDonald Company performed boiler maintenance and repair services for City of Lodi at WSWPCF, wherein it replaced the boiler tubes, the Morrison tube, and the cracked rear plate in boiler No.1. Recently, it was discovered that boiler No. 3 also needs to have its tubes replaced; and

WHEREAS, staff recommends approval of the R. F. MacDonald Company Professional Services Agreement for replacement of the tubes in boiler No. 3 and inspection and repair services for all three boilers.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement for boiler inspection, cleaning, and repair at White Slough Water Pollution Control Facility with R. F. MacDonald, of Modesto, California, in the amount of \$44,715.

Dated: May 1, 2013

I hereby certify that Resolution No. 2013-72 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 1, 2013, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Katzakian, Mounce, and

Mayor Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk